

AGENDA

**REGULAR COUNCIL MEETING OF THE CITY OF PAOLA, KANSAS
TO BE HELD IN THE MUNICIPAL COURTROOM AT THE PAOLA JUSTICE CENTER
805 N Pearl Street Paola, KS 66071
January 24, 2012 – 6:00 pm**

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PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

2. ROLL CALL - Pritchard ___ Wilhoite ___ House ___ Minden ___ Mayor Stuteville ___

3. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Oral Communications from the audience. (When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.)

- a. Public Comments.
- b. Five Star Statement of Support for the Army National Guard and Army Reserves.

4. CONSENT AGENDA

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, at his/her request it will be removed from the Consent Agenda and considered separately.

- a. **Approval of minutes of the meeting of January 10, 2012.**
- b. **Approval of Salary Ordinance 12-1.**
- c. **Approval of Appropriation Ordinance No 718 and 719.**
- d. **Approval of the Journal Entries Report for December, 2011.**

Action - Motion to approve the Consent Agenda as presented and authorize the Mayor to sign.

5. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. **Report by the City Clerk on Candidates who have filed for City Offices to be placed on the ballot on April 3, 2012.** (Filing deadline Tuesday, January 24, 2012 at Noon)
- b. **Council Election to fill the vacated City Council seat for Ward 4.**
- c. **Administration of Oath of Office to the newly appointed Councilmember.**

d. **Consider approval of a new Caterer License for Somerset Ridge Vineyard and Winery.**

Action - Motion to approve/not approve a new Caterer License for Somerset Ridge Vineyard and Winery.

e. **Consider approval of a Resolution of Support for a new lower income senior housing development.**

Action - Motion to approve/not approve A RESOLUTION OF SUPPORT FOR DEAN DEVELOPMENT, LLC TO CONSTRUCT THIRTY-TWO HANDICAP ACCESSIBLE LIVING UNITS FOR LOWER INCOME ELDERLY CITIZENS OF PAOLA AND THE SURROUNDING AREA. (Resolution No 2012-001)

f. **Consider bids to replace the roofs on the Caretaker's House, Garage, Open Shed, and Comfort Station at Wallace Park.**

Action - Motion to approve/not approve the bid from _____ in the amount of \$ _____ to replace the roofs on the Caretaker's House, Garage, Open Shed and Comfort Station at Wallace Park.

6. **NEW BUSINESS**

- a. City Staff
- b. City Council
- c. Mayor

7. **EXECUTIVE SESSION: K.S.A. 75-4319(B)(4) is the authority for this recess.**

Action – Motion to adjourn to Executive Session, to include the Mayor, Council, City Manager, City Clerk, and City Attorney, for ____ minutes for the purpose of for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships; the regular meeting to reconvene at _____ p.m.

8. **ADJOURNMENT**

Action – Motion to adjourn.

~ NOTICE ~

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact City Clerk Dan Droste at least 24 hours in advance of this meeting at 913-259-3600.

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It is possible that sometime between 5:30 p.m. and 6:00 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, that a majority of the Governing Body may be present in the meeting room, hallway, or parking lot. No one is excluded from these areas at any time.